

**EMGESA S.A. E.S.P**  
**BOARD OF DIRECTORS DECISIONS**  
**APRIL 23, 2020**

The Board of Directors of Emgesa S.A. ESP, in an ordinary meeting held on April 22, 2020, approved the appointment of the members of the Good Governance and Evaluation Committee and, as of that date, the committee was composed as indicated below:

<b>PRINCIPAL</b>	<b>SUBSTITUTE</b>
JOSÉ ANTONIO VARGAS LLERAS	MICHELE DI MURRO
LUCIO RUBIO DÍAZ	FERNANDO GUTIERREZ MEDINA
ERNESTO MORENO RESTREPO	ANDRÉS BARACALDO SARMIENTO